



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

01/28/2019
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ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on January 28, 2019 at 7:04 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Todd

ITEM II: ROLL CALL

- City Clerk Theresa Osenbaugh called roll
- *Present: Bamman, Headley, Stratton, Totton, West*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Wayne Geiger

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Yolanda West

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- December 18, 2018 – Park Board Meeting Minutes
- January 14, 2019 – Board of Aldermen Regular Meeting Minutes
- January 28, 2019 – Accounts Payable
- January 28, 2019 – Destruction Request
- *Alderman West made a Motion to Approve the Consent Agenda*
- *The Motion was Seconded by Alderman Bamman*
 - No Discussion
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bamman, Headley, Stratton, Totton, West*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Chris Bamman
Alderman Bob Headley
Alderman Jayci Stratton
Alderman Nancy Totton
Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Attorney Jim Cook
City Administrator Ryan Hunt
Assistant City Administrator Ken Murphy
City Clerk Theresa Osenbaugh
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- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

Bill No. B19-02: An Ordinance Approving the Final Plat of Minter Hilltop Estates

City Attorney Jim Cook read **Bill No. B19-02** for its second reading by title only

- *Alderman Headley moved to accept the second reading of Bill No. B19-02 making it Ordinance #2455*
- *The Motion was Seconded by Alderman Totton*
 - Final Plat has been through Planning and Zoning and was approved; Plat is 15 acres with approximately 13 lots
- *Bill No. B19-02 was voted upon with the following voice vote:*
 - *Aye: Bamman, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-02 BECAME ORDINANCE #2455: 5-0-

Bill No. B19-03: An Ordinance Approving the Final Plat of Harmony Meadows 2nd Plat

City Attorney Jim Cook read **Bill No. B19-03** for its second reading by title only

- *Alderman Headley moved to accept the second reading of Bill No. B19-03 making it*

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Ordinance #2456

- *The Motion was Seconded by Alderman West*
 - Plat is for 12 residential structures, an office and a clubhouse; previously approved as a Planned Unit Development by the Board of Aldermen
- *Bill No. B19-03 was voted upon with the following voice vote:*
 - *Aye: Bamman, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-03 BECAME ORDINANCE #2456: 5-0-

Bill No. B19-04: An Ordinance Amending Section 505.011 of the Code of Ordinances of the City of Grain Valley, Missouri, Pertaining to Definitions Permitting Towers, Related Tower Structures, and Equipment for Wireless Communications in the Right-Of-Way

City Attorney Jim Cook read **Bill No. B19-04** for its first reading by title only

- *Alderman Totton moved to accept the first reading of Bill No. B19-04 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Headley*
 - Update brings the Municipal Code in line with recently passed state legislation
 - Alderman Totton asked for information on where towers would be placed; this ordinance is strictly a change in language
 - Alderman Bamman asked if there was an interest in limiting overhead powerlines and cables or ordinances which require these to be underground; franchise agreements define what is allowed and if a company was forced to put lines underground the City would be financially responsible
- *Bill No. B19-04 was voted upon with the following voice vote:*
 - *Aye: Bamman, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-04 Approved for : 5-0-a Second Reading: 5-0-

ITEM XV: RESOLUTIONS

- None

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Mayor Mike Todd
 Alderman Chris Bamman
 Alderman Bob Headley
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

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ITEM XVI: CITY ATTORNEY REPORT

- None

ITEM XVII: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Praised Chief Beale and the Police Department in the handling of recent burglaries; Officer Skinner pursued the suspect vehicle and Sergeant Stratton joined him in the pursuit
 - Advised the Board of Alderman that Stacy Perry with the Purple Peace Foundation would like permission to waive restrictions to make sales on city property for the Cruise for Consciousness, held on Sunday, August 4th, 2019; funding is for epilepsy awareness and prevention
 - *Alderman West made a Motion to waive Ordinance 240.160, allowing the Purple Peace Foundation to sell concessions/goods*
 - *The Motion was Seconded by Alderman Bamman*
 - *Motion was voted on with the following voice vote:*
 - *Aye: Bamman, Headley, Stratton, Totton, West*
 - *Nay: None*
- **-MOTION APPROVED: 5-0-**
- Grain Valley Assistance Council trivia night will be on February 9th, 2019; City will have a table if anyone would like to attend
- Assistant City Administrator Ken Murphy
 - None
- Parks & Recreation Direction Shannon Davies
 - None
- Community Development Director Rick Arroyo
 - Provided a report on the Winter Storms over the past month; 127 tons of salt and just under 1,000 calcium chloride have been used; 1/3 of salt material is left and 1/2 of calcium chloride remains before materials will need to be purchased
- Finance Director Cathy Bowden
 - W2s and 1099s have been processed; Fiscal Year 2018 has been closed and Fiscal Year 2019 is operational

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- Chief of Police James Beale
 - Burglaries have been occurring in the Pamela Boulevard area; suspect was caught in progress of burglary; upon confrontation the suspect drove towards officers and a pursuit occurred; suspect was taken into custody and confessed to multiple offenses
 - Provided an update on Whiskey Tango; first quarterly meeting occurred on January 15th; at that time no incidents had occurred; working with Building Inspector to determine how fencing around area would be accomplished; considering another exit to the Northeast of the property; goal is to fence entire area; lighting is better than it was previously; working with KCPL to add 8 additional lights; had 10 cameras at time of purchase and now 25 cameras are installed encompassing the entire property; 8 additional cameras will be added; tour of the facility showed it has been remodeled; environmental health department has inspected the location; overall, \$500,000 has been put into the building thus far with more work to be done; bottomless and oversized drinks have been removed from the menu; all employees have completed a criminal history check and the SMART training for bar tending; entire security staff is new and are trained in de-escalation; employee permit cards are being issued with a new policy for a liquor license holders in place by June; Mr. Beatty and Mr. Brokaw are engaged in a positive relationship with the Police Department; have had 2 incidents since that meeting but those are the only incidents since ownership changed
- City Clerk Theresa Osenbaugh
 - The first Board of Aldermen Incentive workshop is scheduled for February 7th, and will be held in the downstairs conference room; others will occur on February 21st and March 7th

ITEM XVIII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Chris Bamman
 - School Board will have a \$7.5 million bond issue on ballot to finish construction on North Middle School; \$3 million bond from last ballot measure was sold
 - New football stadium bleachers and press box are being fabricated with a March installation
 - No opponents have filed for the School Board seats currently held by Michael Hackett and Julie Groff
 - School District has adopted 2019-2020 calendar
 - Asked Chief Beale about probation for Whiskey Tango; if they have met requirements, they will receive the liquor license renewal application for a June

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renewal and if they have not they will receive notice of steps to discuss; evaluation of probation is subject to exhibit submitted at the time of application

- Alderman Bob Headley
 - None
- Alderman Jacyi Stratton
 - None
- Alderman Nancy Totton
 - Has received calls from residents asking if there is a place to go if there is an electricity emergency; Mr. Hunt shared that if power is out a shelter will be set up through the local emergency management plan; Community Center and City Hall are designated emergency shelters; Chief Beale is the coordinator for Grain Valley with Central Jackson County Emergency Management Center
- Alderman Yolanda West
 - None

ITEM XIX: MAYOR REPORT

- Mayor Mike Todd
 - Recommended that Shea Bass be appointed for Ward 3 to complete Jeff Coleman’s term; he is the only person who signed up to run in Ward 3 for the election
 - Requested that Assistant City Administrator Murphy review options for Duncan Road and Bucker Tarsney interchange; Mr. Murphy shared that Community Development Director Arroyo had been looking into this and they will continue to review options

ITEM XX: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021 (1) RSMo. 1998, as Amended, Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021 (3), RSMo. 1998, as Amended and Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021 (13) RSMo 1998, as Amended
- *Alderman Headley moved to close the Regular Meeting for items related to Section 610.021 (1), 610.021(3), RSMo. 1998, As Amended and Section 610.021 (13), RSMo. 1998, As Amended*
- *The motion was seconded by Alderman West*
 - No Discussion

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Chris Bamman		City Administrator Ryan Hunt
Alderman Bob Headley		Assistant City Administrator Ken Murphy
Alderman Jacyi Stratton		City Clerk Theresa Osenbaugh
Alderman Nancy Totton		Community Development Director Rick Arroyo
Alderman Yolanda West		Finance Director Cathy Bowden
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- *The motion was voted on with the following roll call vote:*
 - *Aye: Bamman, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT 7:37PM-

- *Alderman Bamman moved to open the Regular Meeting*
- *The motion was seconded by Alderman Stratton*
 - *No Discussion*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bamman, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING OPENED AT 9:46 PM

ITEM XXI: ADJOURNMENT

- The meeting adjourned at 9:47 P.M.

Minutes submitted by:

 Theresa Osenbaugh
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

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